



**AGENDA
BOARD MEETING
AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY
4000 JACKSON AVE., BUILDING 1, LONE STAR ROOM
AUSTIN, TEXAS 78731
THURSDAY, JULY 11, 2019
9:00 A.M.**

All agenda items are subject to possible discussion, questions, consideration, and action by the Board of the Automobile Burglary and Theft Prevention Authority (Board). Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Board. The Board reserves the right to discuss any items in executive session where authorized by the Open Meetings Act.

1. CALL TO ORDER

- A. Roll Call and Establishment of Quorum
- B. Introduce New ABTPA Board Member Designee
- C. Approval of Transcript as Minutes
 - Transcript from January 10, 2019
- D. Comments from Chairman and Board Members

BRIEFING AND ACTION ITEMS - Bryan Wilson (including Committee Chairs and designated staff)

- 2. Discuss and Consider De-obligation of FY2019 Grant Awards**
- 3. Discuss and Consider Adoption of FY2019 Budget and FY2020 Budget, including Amounts to Award in FY2020 Grants**
- 4. Review, Discuss, and Consider Changes to the FY2020 Request for Applications and ABTPA Grant Review Process**
- 5. Review, Discuss, and Consider Data Elements Provided in Applications and Other Reports to Meet the ABTPA Statutory Requirements**
- 6. Consider for Adoption FY2020 Grant Awards for:**
 - A. Continued Applications
 - B. New Applications
 - C. Modified Applications
- 7. Discuss and Consider Action on Insurance Refund Request for National Liability & Fire Insurance Company**
- 8. Consider and Adopt a Process to Update the TxDMV and Motor Vehicle Crime Prevention Authority (MVCPA) Memorandum of Understanding as Required Under Transportation Code, §1006.056**

9. **Consideration and Possible Action to Publish Proposed Amendments and Corrections to Title 43 Texas Administrative Code, Chapter 57, as Required in Statutory Changes**
10. **Discuss and Consider Grant to Texas A&M University-Public Policy Research Institute Officer Directed Research Regarding Bait Car Deployment and Offender Data Analysis**
11. **Report on and Consideration of Modifications to NICB Public Education and Awareness Grant**
12. **Discuss and Consider Issuance of Request for Applications on Special Purchases for Existing Grant Programs and Delegation of Process to Award**
13. **Consider Approval for TxDMV Staff to Renew and/or Extend Interagency Contracts**
 - A. Texas Comptroller of Public Accounts (CPA)
 - B. Texas A&M University (TAMU), Public Policy Research Institute (PPRI)

ABTPA DIRECTOR'S REPORTS - Bryan Wilson (including designated staff)

14. **Reports on ABTPA-related activities identified by the Director as noteworthy, which may include reports on:**
 - A. Budget
 - B. Legislative Implementation Plan and Activities
 - C. Grant Activities and Analysis
 - D. Grant Adjustments
 - E. Educational Programs and Marketing
 - F. Agency Operations
 - G. Motor Vehicle Theft Investigator Training
 - H. Personnel Updates
 - I. Monitoring

15. **EXECUTIVE SESSION**

The Board may enter into closed session under one or more of the following provisions of the Texas Open Meetings Act, Government Code, Chapter 551:

- A. **Section 551.071** - Consultation with and advice from legal counsel regarding:
 - pending or contemplated litigation, or a settlement offer;
 - a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Government Code, Chapter 551; or
 - any item on this agenda.
- B. **Section 551.074** - Personnel matters.
 - Discussion relating to the appointment, employment, evaluation, reassignment, duties, discipline, and dismissal of personnel.

- C. Section 551.089 - Security devices or security audits:**
- the deployment, or specific occasions for implementation, of security personnel or devices; or
 - a security audit.

16. Action Items from Executive Session

17. Public Comment

18. Adjournment

The Board will allow an open comment period to receive public comment on any agenda item or other matter that is under the jurisdiction of the Board. No action will be taken on matters that are not part of the agenda for the meeting. For subjects that are not otherwise part of the agenda for the meeting, Board members may respond in accordance with Government Code, Section 551.042 and consider the feasibility of placing the matter on the agenda for a future meeting.

Agenda items may be presented by the named presenter or other staff.

Pursuant to Sections 30.06 and 30.07, Penal Code (trespass by license holder with a concealed or openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun or a handgun that is carried openly.

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify the department as far in advance as possible, but no less than two days in advance, so that appropriate arrangements can be made. Contact the Automobile Burglary and Theft Prevention Authority by telephone at (512) 465-1485.

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

CERTIFYING OFFICIAL: David Richards, General Counsel, (512) 465-1423.